

The Monroe County Project Development Board held its regular meeting on July 11, 2007. The meeting was called to order by County Judge Executive Wilbur Graves with the following members present: Judge Lovelace, Judge Hurt, Jeff Proffitt, Tony High, Joyce Emberton, Reed Moore and Danny Rhoades.

Motion was made by Judge Lovelace, seconded by Tony High to approve the minutes of the last regular meeting on June 13, and public hearing on July 5, 2007.

All voted yea. Motion carried.

Judge Graves recognized the following persons: Representatives with Hillard Lyons, GRW, and with Alliance Corporation. Also some property owners were present for the meeting.

Motion was made by Jeff Proffitt, seconded by Tony High to go into closed session.

All voted yea. Motion carried.

After going into closed session, it was decided to open the meeting back up because the property owners might have something to add to their proposals.

Motion was made by Tony High, seconded by Judge Hurt to go out of closed session and open the meeting back up.

All voted yea. Motion carried.

The property owners were brought back into the meeting to see if they had any additional information for their proposals. The City's attorney had sent a letter stating that the city of Tompkinsville would possibly be interested in the sale of a portion of the city owned property.

Louise Bartley said the property owner adjacent to her property might be interested in selling his property.

Judge Graves told the property owners that no action would be taken at this meeting on the purchase of property.

Motion was made by Tony High, seconded by Reed Moore to go into closed session to review the architectural and financial advisor proposals.

All voted yea. Motion carried.

There were seven architectural proposals submitted.

1. GRW
2. Louis & Henry Group
3. DLZ
4. CMW, Inc.

Motion was made by Reed Moore, seconded by Jeff Proffitt to adjourn.

All voted yea. Motion carried.